

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING
OF

MONDAY, JANUARY 17, 1983

AT 2:00 P.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Deputy Mayor Cleator at 2:07 p.m. The meeting was recessed by Deputy Mayor Cleator at 3:34 p.m. The meeting was reconvened by Deputy Mayor Cleator at 3:46 p.m. with Council Member Mitchell not present. Deputy Mayor Cleator adjourned the meeting at 3:53 p.m. into Closed Session in the Twelfth Floor Conference Room on pending litigation.

ATTENDANCE DURING THE MEETING:

- (M) Mayor-vacant.
 - (1) Council Member Mitchell-present.
 - (2) Council Member Cleator-present.
 - (3) Council Member Golding-present.
 - (4) Council Member Jones-present.
 - (5) Council Member Struiksma-present.
 - (6) Council Member Gotch-present.
 - (7) Council Member Murphy-present.
 - (8) Council Member Martinez-present.
- Clerk-Abdelnour (bb)

FILE LOCATION:

MINUTES

ITEM-1: ROLL CALL

Clerk Abdelnour called the roll:

Mayor-vacant.

Council Member Mitchell-present.

Council Member Cleator-present.

Council Member Golding-present.

Council Member Jones-present.

Council Member Struiksma-present.

Council Member Gotch-present.

Council Member Murphy-present.

Council Member Martinez-present.

ITEM-10: INVOCATION

Invocation was given by Pastor Rod Scheer of St. Paul's Lutheran Church, San Diego.

FILE LOCATION:
MINUTES

ITEM-20: PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Joe Davis.

FILE LOCATION:
MINUTES

ITEM-30: PROCLAMATION PRESENTED TO BEL CHANT ENSEMBLE AND
WELCOME
GIVEN BY COUNCIL

Matter of the presentation of a Proclamation to the Pershing
Junior High School Bel Chant Ensemble.

FILE LOCATION:
MEET

COUNCIL ACTION: (Tape location: A031-144).

ITEM-31: APPROVED

Approval of Council Minutes for the meetings of:

11/15/82 A.M. Special

12/06/82 P.M.

12/07/82 A.M. and P.M.

12/07/82 A.M. Special

12/14/82 A.M. Special Joint

12/14/82 A.M. Special Council

12/15/82 9:00 A.M. Special

12/15/82 10:30 A.M. Special

FILE LOCATION:
MEET

COUNCIL ACTION: (Tape location: A311-324).

MOTION BY GOTCH TO APPROVE. Second by Martinez. Passed by the
following vote: Mitchell-yea, Cleator-yea, Golding-yea, Jones-yea,
Struiksmay-yea, Gotch- yeay, Murphy-yeay, Martinez-yeay, Mayor-vacant.

* ITEM-50: (O-83-121) ADOPTED AS ORDINANCE O-15884 (New Series)

Amending Chapter IX, Article 1, Divison 2 of the San Diego
Municipal Code by amending Section 91.02.0104 and adding
Sections 91.02.1704 and 91.02.3203, relating to the use of
flame retardant impregnated shingles.

(Introduced on 1/3/83. Council voted 5-1. District 1 voted
nay. Districts 3 and 5 not present. Mayor vacant.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A260-270).

CONSENT MOTION BY GOTCH TO DISPENSE WITH THE READING AND ADOPT.

Second by Martinez. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding- yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor- vacant.

* ITEM-51: (O-83-120) ADOPTED AS ORDINANCE O-15885 (New Series)

Amending Section 1 of Ordinance O-15494 (New Series), adopted April 27, 1981, incorporating a portion of the West 1/2 of the Southwest 1/4, Section 32, Township 14 South, Range 2 West, S.B.B.M., into CO Zone; extension of time to November 22, 1983.

(Case-82-0339/EOT1. Old Case-60-78-11. Located south of Carroll Canyon Road, easterly of I-805. Mira Mesa Community Area. District-5. Introduced on 1/3/83. Council voted 6-0. Districts 3 and 5 not present. Mayor vacant.)

FILE LOCATION:

ZONE 1/17/83

COUNCIL ACTION: (Tape location: A260-270).

CONSENT MOTION BY GOTCH TO DISPENSE WITH THE READING AND ADOPT.

Second by Martinez. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding- yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor- vacant.

* ITEM-52: (O-83-122) ADOPTED AS ORDINANCE O-15886 (New Series)

Incorporating a portion of Parcel 1, Parcel Map PM-12025 (a 0.45 acre site), located at 5990 Hughes Street in the Mid-City Community Plan area, into R-1-5 Zone.

(Case-82-0525. District-3. Introduced on 1/4/83. Council voted 6-0. Districts 3 and 5 not present. Mayor vacant.)

FILE LOCATION:

ZONE 1/17/83

COUNCIL ACTION: (Tape location: A260-270).

CONSENT MOTION BY GOTCH TO DISPENSE WITH THE READING AND ADOPT.

Second by Martinez. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding- yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor- vacant.

* ITEM-53: (O-83-131) INTRODUCED, TO BE ADOPTED JANUARY 31, 1983

Introduction of an Ordinance amending Section 1 of Ordinance O-15529 (New Series), adopted June 22, 1981, incorporating a portion of Section 13, Township 14 South, Range 3 West, S.B.B.M. into R-1-5 Zone; extension of time to December 15, 1985.

(Case-82-0552/EOT1. Old Case-5-81-017. See Planning Department Report PDR- 82-605. Located on the north side of Sundance Avenue between Thunderhead Street and Abing Avenue. Penasquitos East Community Plan. District-1.)

FILE LOCATION:

ZONE 1/17/83

COUNCIL ACTION: (Tape location: A260-270).

CONSENT MOTION BY JONES TO INTRODUCE. Second by Struiksma.

Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Jones-yea, Struiksma- yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor-vacant.

* ITEM-54: (O-83-132) INTRODUCED, TO BE ADOPTED JANUARY 31, 1983

Introduction of an Ordinance amending Section 1 of Ordinance O-15545 (New Series), adopted July 20, 1981, incorporating a portion of Section 13, Township 14 South, Range 3 West, S.B.B.M. into R-1-5 Zone; extension of time to August 19, 1986.

(Case-82-0553/EOT1. Old Case-5-81-001. See Planning Department Report PDR- 82-606. Located on the south side of Carmel Mountain Road, north of Gunner and Sparren Avenues. Penasquitos East Community Plan. District-1.)

FILE LOCATION:

ZONE 1/17/83

COUNCIL ACTION: (Tape location: A260-270).

CONSENT MOTION BY JONES TO INTRODUCE. Second by Struiksma.

Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Jones-yea, Struiksma- yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor-vacant.

* ITEM-55: (O-83-133) INTRODUCED, TO BE ADOPTED JANUARY 31, 1983

Introduction of an Ordinance amending Section 1 of Ordinance O-15485 (New Series), adopted April 13, 1981, incorporating a portion of the North 1/2 of the Northeast 1/4 of Section 35, Township 18 South, Range 2 West, S.B.B.M., into R-1-5 Zone; extension of time to May 13, 1984.

(Case-82-0605/EOT1. See Planning Department Report

PDR-82-598. Located west of Via De La Melodia between Highway
117 and Road Survey 154. San Ysidro Community Plan.
District-8.)

FILE LOCATION:

ZONE 1/17/83

COUNCIL ACTION: (Tape location: A260-270).

CONSENT MOTION BY JONES TO INTRODUCE. Second by Struiksma.

Passed by the following vote: Mitchell-yea, Cleator-yea,
Golding-yea, Jones-yea, Struiksma- yea, Gotch-yea, Murphy-yea,
Martinez-yea, Mayor-vacant.

* ITEM-100:

19830117

Three actions relative to awarding contracts:

Subitem-A: (R-83-985) ADOPTED AS RESOLUTION R-257786

San Diego Fire Equipment Co. Inc., for the purchase of
Chippewa leather boots as may be required for a period of one
year beginning January 1, 1983, through December 31, 1983, for
an estimated cost of \$59,386.26, including tax and terms, with
an option to renew contract for an additional one year period
with prices not to exceed 15 percent of bid price. BID-4806

Subitem-B: (R-83-919) ADOPTED AS RESOLUTION R-257787

Aztec Landscape Co. for furnishing complete landscape
maintenance of Rancho Bernardo Park and Recreation Center as
may be required for a period of twelve months beginning
February 1, 1983, through January 31, 1984, for total cost of
\$28,273.43, including terms, with options to renew contract for
two additional twelve month periods at prices not to exceed 12
percent of bid price. BID-4751

Subitem-C: (R-83-986) ADOPTED AS RESOLUTION R-257788

Davis Co. for the purchase of eighty police revolvers for a
total cost of \$11,927.12, including tax and terms. BID-4844

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A283-310).

CONSENT MOTION BY STRUIKSMA TO ADOPT. Second by Golding. Passed
by the following vote: Mitchell-yea, Cleator-yea, Golding-yea,
Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea,
Mayor-vacant.

* ITEM-101: (R-83-1023) ADOPTED AS RESOLUTION R-257789

Authorizing payment in lieu of the issuance of six coupons to Bank of America NT&SA, San Francisco, California, to replace Coupon No. 5 from San Diego Open Space Park Facilities District 1, Open Space Park Bond of 1978, Series 79A, Bond Nos. 1423 through 1428, which has been lost, mislaid, destroyed or stolen.

FILE LOCATION:

STRT OS-1

COUNCIL ACTION: (Tape location: A283-310).

CONSENT MOTION BY STRUIKSMA TO ADOPT. Second by Golding. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Jones-yea, Struiksma- yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor-vacant.

* ITEM-102: (R-83-1019) RETURNED TO CITY MANAGER

Requesting that CalTrans initiate an Interstate Highway Interchange Feasibility Study for the evaluation of the construction of a partial interchange on Interstate 5 at Nobel Drive; accepting the \$10,000 offered by Genstar Development Inc. for the sole purpose of transferring said funds to CalTrans for the purpose of funding the CalTrans study for the above project.

(North University City Community Planning Area.

District-1.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A283-310).

MOTION BY MITCHELL TO RETURN TO CITY MANAGER AT CITY MANAGER

BLAIR'S REQUEST. Second by Struiksma. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor-vacant.

* ITEM-103: (R-83-995) ADOPTED AS RESOLUTION R-257790

Authorizing the conversion of Second Avenue between "G" Street and Island Avenue, Third Avenue from 150 feet north of "G" Street to Market Street, and "F" Street between First Avenue and State Street to two-way streets; authorizing the installation of the appropriate signs and markings; this change shall be effective when such signs and markings have been installed.

(Centre City Community Planning Area. District-8.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A283-310).

CONSENT MOTION BY STRUIKSMA TO ADOPT. Second by Golding. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Jones-yea, Struiksma- yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor-vacant.

* ITEM-104: (R-83-1052) ADOPTED AS RESOLUTION R-257791

Authorizing the execution of an agreement with Niles T. Nordquist and Associates for professional services for design of improvements to Colina del Sol Community Park; authorizing the expenditure in an amount not to exceed \$29,600 from CIP-29-441, Colina del Sol Community Park Improvements, Park Service District Fund 15610 for the above purpose.
(Mid-City Community Area. Districts-3 and 7.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A283-310).

CONSENT MOTION BY STRUIKSMA TO ADOPT. Second by Golding. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Jones-yea, Struiksma- yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor-vacant.

* ITEM-105: (R-83-1028) ADOPTED AS RESOLUTION R-257792

Authorizing an amendment to the master agreement with CH2M Hill, Inc. for engineering services and services during construction in connection with the South Bay Wastewater System and related facilities from a cost not to exceed \$8,560,456 to a cost not to exceed \$8,599,666, for a total increase of \$39,210; authorizing the expenditure of \$39,210 for the above purpose; authorizing the City Manager to proceed with Task Order No. 18 of the agreement with CH2M Hill, et al, in connection with the Point Loma Accelerated Projects for the sum of \$39,210.

(Point Loma Community Area. District-2.)

FILE LOCATION:

CONT CH2M Hill, Inc., South Bay Wastewater System, Task Order #8

COUNCIL ACTION: (Tape location: A283-310).

CONSENT MOTION BY STRUIKSMA TO ADOPT. Second by Golding. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Jones-yea, Struiksma- yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor-vacant.

* ITEM-106: (R-83-878) ADOPTED AS RESOLUTION R-257793

Authorizing the execution of a lease agreement with Merziotis Properties, Inc. to operate a restaurant at Brown Field for a five-year term on a percentage lease with a minimum annual rental of \$3,000.

(See City Manager Report CMR-82-505. Otay Mesa Community Area. District- 8.)

COMMITTEE ACTION: Reviewed by PFR on 1/5/83. Recommendation to adopt the Resolution. Districts 1, 4, 6, 7 and 8 voted yea.

FILE LOCATION:

LEAS Merziotis Properties, Inc.

COUNCIL ACTION: (Tape location: A283-310).

CONSENT MOTION BY STRUIKSMA TO ADOPT. Second by Golding. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Jones-yea, Struiksma- yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor-vacant.

* ITEM-107: (R-83-1054) ADOPTED AS RESOLUTION R-257794

Authorizing the execution of a one-year lease agreement, with an additional one-year option, with Walt Rankin Associates for administrative office space at San Diego Jack Murphy Stadium, at a monthly rental of \$290.16.

(See City Manager Report CMR-83-8. Located at the San Diego Jack Murphy Stadium. District-5.)

FILE LOCATION:

LEAS Walt Rankin Associates

COUNCIL ACTION: (Tape location: A283-310).

CONSENT MOTION BY STRUIKSMA TO ADOPT. Second by Golding. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Jones-yea, Struiksma- yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor-vacant.

* ITEM-108: (R-83-1055) ADOPTED AS RESOLUTION R-257795

Authorizing the execution of a five-year lease agreement with Sports Medicine and Vision Center of San Diego for administrative, visual screening, consulting and visual training offices at San Diego Jack Murphy Stadium, at a monthly rental of \$961.87.

(See City Manager Report CMR-83-7. Located at the San Diego Jack Murphy Stadium. District-5.)

FILE LOCATION:

LEAS Sports Medicine and Vision Center of San Diego

COUNCIL ACTION: (Tape location: A283-310).

CONSENT MOTION BY STRUIKSMA TO ADOPT. Second by Golding. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Jones-yea, Struiksma- yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor-vacant.

ITEM-150: (R-83-975) ADOPTED AS RESOLUTION R-257796

Authorizing the City Manager to file a Notice of Intent with the San Diego City Employees' Retirement System, to exercise the City's option to purchase the Civic Theatre Building on June 30, 1983; authorizing the expenditure of \$1.55 million from the Community Concourse Acquisition Fund 10321 for the City to purchase the Civic Theatre Building from the Employees' Retirement System.

(See City Manager Report CMR-82-532. Centre City Community Area. District- 8.)

COMMITTEE ACTION: Reviewed by PFR on 1/5/83. Recommendation to adopt the Resolution. Districts 1, 6 and 7 voted yea. Districts 4 and 8 not present.

FILE LOCATION:

LEAS Retirement System City Employees

COUNCIL ACTION: (Tape location: A325-373).

MOTION BY MURPHY TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor-vacant.

ITEM-151: (R-83-904) ADOPTED AS RESOLUTION R-257797

Approving the City Manager's recommendation and overruling the appeals that were filed, to increase the Municipal Swimming Pool Admission Fees as follows:

	Present	Proposed
Adults (16 years and over)	\$1.00	\$1.25
Children (under 16 years)	\$.75	\$1.00

(See City Manager Report CMR-82-524.)

COMMITTEE ACTION: Reviewed by PFR on 1/5/83. Recommendation to adopt the Resolution. Districts 1, 6 and 7 voted yea. Districts 4 and 8 not present.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A374-440).

MOTION BY JONES TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor-vacant.

ITEM-152: (R-83-942) RETURNED TO CITY MANAGER

Authorizing the execution of a three-year lease agreement with Raymond Foster for 3,600 acres of land in Pamo Valley for agricultural purposes, at an annual rent to the City of \$27,000.

(See City Manager Report CMR-82-531. Located in Pamo Valley. Ramona Community Area.)

COMMITTEE ACTION: Reviewed by PFR on 1/5/83. Recommendation to adopt the Resolution. Districts 1, 4, 6, 7 and 8 voted ye.

FILE LOCATION:

LEAS Raymond Foster

COUNCIL ACTION: (Tape location: A441-B030).

MOTION BY STRUIKSMA TO RETURN TO THE CITY MANAGER AND DIRECT STAFF TO WORK WITH APPROPRIATE AUTHORITIES TO PROVIDE A RECREATIONAL

ACCESS ROAD OR ROADS TO THE WATER AREA AND SUBMIT A PROGRESS REPORT

TO THE PUBLIC FACILITIES AND RECREATION COMMITTEE WITHIN THREE MONTHS. Second by Murphy. Passed by the following vote: Mitchell-ye, Cleator-ye, Golding-ye, Jones-ye, Struiksma- ye, Gotch-ye, Murphy-ye, Martinez-ye, Mayor-vacant.

ITEM-153: (R-83-844) ADOPTED AS RESOLUTION R-257798

Authorizing the execution of a right of entry permit with the Zoological Society of San Diego for the purpose of drilling a well on City-owned land in San Pasqual Valley for use by the Wild Animal Park.

(See City Manager Report CMR-82-506. San Pasqual Valley Community Area. District-1.)

COMMITTEE ACTION: Reviewed by PFR on 1/5/83. Recommendation to adopt the Resolution. Districts 1, 6 and 7 voted ye. Districts 4 and 8 not present.

FILE LOCATION:

LEAS Zoological Society of San Diego

COUNCIL ACTION: (Tape location: B031-072).

MOTION BY STRUIKSMA TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-ye, Cleator-ye, Golding-ye, Jones-ye, Struiksma-ye, Gotch- ye, Murphy-ye, Martinez-ye, Mayor-vacant.

ITEM-200: (R-83-1021) ADOPTED AS RESOLUTION R-257799

Vacating that portion reserved for future street purposes in Lot 6, Block 50, of Linda Vista Subdivision Unit 8, Map-3253 under the procedure for the summary vacation of streets where

that portion reserved for future street purposes is no longer needed for present or prospective public use; abandoning that ten-foot setback line adjacent to that portion reserved for the future street in Lot 6, Block 50, of Linda Vista Subdivision Unit 8, Map-3253.

(Kearny Vista Community Plan. District-5.)

FILE LOCATION:

DEED F-1725; STRT J-2457

COUNCIL ACTION: (Tape location: B073-105).

MOTION BY JONES TO ADOPT. Second by Martinez. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Jones-yea, Struiksma-yea, Gotch- yea, Murphy-yea, Martinez-yea, Mayor-vacant.

ITEM-201: (R-83-1034) ADOPTED AS AMENDED AS RESOLUTION R-257800

Authorizing the sale of Lot 1, Block 123, Choate's Addition to the highest bidder at the January 17, 1983 auction; authorizing the execution of a grant deed granting to the highest bidder said property; declaring that a broker's commission shall be paid if the applicable Municipal Code provisions and Resolution R-223040 have been satisfied and if the successful bidder is represented by a registered broker; authorizing the payment of related expenses in accordance with the sale from the proceeds thereof.

(Golden Hill Community Area. District-4.)

FILE LOCATION:

DEED F-1726

COUNCIL ACTION: (Tape location: B106-142).

MOTION BY MURPHY TO ADOPT WITH THE CONDITION THAT PROCEEDS OF SALE, LESS COSTS AND COMMISSION(S), BE DEPOSITED INTO CAPITAL OUTLAY

FUND 30245. Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding- yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor- vacant.

ITEM-202: (R-83-1035) RETURNED TO CITY MANAGER

Authorizing the sale of Lot 48, Block 123, Choate's Addition to the highest bidder at the January 17, 1983 auction; authorizing the execution of a grant deed granting to the highest bidder said property; declaring that a broker's commission shall be paid if the applicable Municipal Code provisions and Resolution R-223040 have been satisfied and if the successful bidder is represented by a registered broker;

authorizing the payment of related expenses in accordance with the sale from the proceeds thereof.

(Golden Hill Community Area. District-4.)

FILE LOCATION:

DEED F-1727

COUNCIL ACTION: (Tape location: A180-198).

MOTION BY MURPHY TO RETURN TO CITY MANAGER AT CITY MANAGER BLAIR'S REQUEST (NO BIDS RECEIVED ON PROPERTY). Second by Gotch.

Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Jones-yea, Struiksma-yea, Gotch- yea, Murphy-yea, Martinez-yea, Mayor-vacant.

ITEM-203: (R-83-1036) RETURNED TO CITY MANAGER

Authorizing the sale of a portion of Lots 6 and 7, Block 27, Rosedale to the highest bidder at the January 17, 1983 auction; authorizing the execution of a grant deed granting to the highest bidder said property; declaring that a broker's commission shall be paid if the applicable Municipal Code provisions and Resolution R-223040 have been satisfied and if the successful bidder is represented by a registered broker; authorizing the payment of related expenses in accordance with the sale from the proceeds thereof.

(Serra Mesa Community Area. District-5.)

FILE LOCATION:

DEED F-1728

COUNCIL ACTION: (Tape location: A199-260).

MOTION BY JONES TO RETURN TO CITY MANAGER AT CITY MANAGER BLAIR'S

REQUEST AND DIRECT STAFF TO REVIEW POSSIBILITY OF LEASING INSTEAD OF

SELLING PROPERTY AND SUBMIT DECISION TO TRANSPORTATION AND LAND USE

COMMITTEE FOR CONCURRENCE BEFORE RETURNING TO COUNCIL. Second by

Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor-vacant.

ITEM-204: (R-83-1037) ADOPTED AS AMENDED AS RESOLUTION R-257801

Authorizing the sale of Lot 13, Block 2, Hollywood Station to the highest bidder at the January 17, 1983 auction; authorizing the execution of a grant deed granting to the highest bidder said property; declaring that a broker's

commission shall be paid if the applicable Municipal Code provisions and Resolution R-223040 have been satisfied and if the successful bidder is represented by a registered broker; authorizing the payment of related expenses in accordance with the sale from the proceeds thereof.

(Southeast San Diego Community Area. District-4.)

FILE LOCATION:

DEED F-1729

COUNCIL ACTION: (Tape location: B106-142).

MOTION BY MURPHY TO ADOPT WITH THE CONDITION THAT THE PROCEEDS OF

THE SALE, LESS COSTS AND COMMISSION(S), BE DEPOSITED INTO CAPITAL OUTLAY FUND 30245. Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor-vacant.

ITEM-205: (R-83-1038) ADOPTED AS AMENDED AS RESOLUTION R-257802

Authorizing the sale of Lots 15 and 16, Block 1, Hollywood Station to the highest bidder at the January 17, 1983 auction; authorizing the execution of a grant deed granting to the highest bidder said property; declaring that a broker's commission shall be paid if the applicable Municipal Code provisions and Resolution R-223040 have been satisfied and if the successful bidder is represented by a registered broker; authorizing the payment of related expenses in accordance with the sale from the proceeds thereof.

(Southeast San Diego Community Area. District-4.)

FILE LOCATION:

DEED F-1730

COUNCIL ACTION: (Tape location: B106-142).

MOTION BY MURPHY TO ADOPT WITH THE CONDITION THAT PROCEEDS OF

SALE, LESS COSTS AND COMMISSION(S) BE DEPOSITED INTO CAPITAL OUTLAY

FUND 30245. Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor- vacant.

ITEM-206: (R-83-1039) RETURNED TO CITY MANAGER

Authorizing the sale of a portion of Lots 33 and 34, C.H. Tingey Subdivision to the highest bidder at the January 17, 1983 auction; authorizing the execution of a grant deed granting to the highest bidder said property; declaring that a

broker's commission shall be paid if the applicable Municipal Code provisions and Resolution R-223040 have been satisfied and if the successful bidder is represented by a registered broker; authorizing the payment of related expenses in accordance with the sale from the proceeds thereof.

(Mid-City Community Area. District-3.)

FILE LOCATION:

DEED F-1731

COUNCIL ACTION: (Tape location: A180-198).

MOTION BY MURPHY TO RETURN TO CITY MANAGER AT CITY MANAGER BLAIR'S REQUEST (NO BIDS RECEIVED ON PROPERTY). Second by Gotch.

Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Jones-yea, Struiksma-yea, Gotch- yea, Murphy-yea, Martinez-yea, Mayor-vacant.

ITEM-207: (R-83-1040) RETURNED TO CITY MANAGER

Authorizing the sale of Lot 2, Block 19, Muirlands to the highest bidder at the January 17, 1983 auction; authorizing the execution of a grant deed granting to the highest bidder said property; declaring that a broker's commission shall be paid if the applicable Municipal Code provisions and Resolution R-223040 have been satisfied and if the successful bidder is represented by a registered broker; authorizing the payment of related expenses in accordance with the sale from the proceeds thereof.

(La Jolla Community Area. District-1.)

FILE LOCATION:

DEED F-1732

COUNCIL ACTION: (Tape location: A180-198).

MOTION BY MURPHY TO RETURN TO CITY MANAGER AT CITY MANAGER BLAIR'S REQUEST (NO BIDS RECEIVED ON PROPERTY). Second by Gotch.

Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Jones-yea, Struiksma-yea, Gotch- yea, Murphy-yea, Martinez-yea, Mayor-vacant.

ITEM-208:

19830117

Two actions relative to the issuance of mortgage subsidy bonds:

Subitem-A: (R-83-1072) ADOPTED AS RESOLUTION R-257803

Authorizing the City Manager to submit an application to the

Mortgage Bond Allocation Committee for an allocation to permit the issuance of mortgage subsidy bonds for the purpose of single family home rehabilitation in an aggregate principal amount not to exceed \$8,000,000.

Subitem-B: (R-83-1073) RETURNED TO HOUSING COMMISSION

Authorizing the City Manager to submit an application to the Mortgage Bond Allocation Committee for an allocation to permit the issuance of mortgage subsidy bonds for the purpose of single family home purchases in an aggregate principal amount not to exceed \$50,000,000.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B143-380).

MOTION BY MURPHY TO ADOPT SUBITEM A AND RETURN SUBITEM B TO HOUSING COMMISSION. Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor-vacant.

ITEM-209: (R-83-823 Rev.) ADOPTED AS RESOLUTION R-257804

(Continued from the meetings of December 6, 1982 and January 3, 1983; last continued at the City Manager's request.)

(District-7.)

Authorizing the execution of an agreement with Shapell-

Lomasantas Partnership for the construction of a traffic signal at the intersection of Tierrasanta Boulevard and Colina Dorado Drive; authorizing the expenditure of \$15,190 from the "Tierrasanta Boulevard Extension Fund" Fund No. 60211 for the above project.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: B381-567).

MOTION BY MURPHY TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor-vacant.

* ITEM-S400: (R-83-1086) ADOPTED AS RESOLUTION R-257806

Authorizing the City Manager to amend the rules and regulations of the City Lakes Recreation Program to permit canoeing and kayaking on a temporary trial basis on Lakes Miramar and San Vicente.

COMMITTEE ACTION: Initiated by PFR on 11/3/82. Recommendation to adopt the Resolution. Districts 1, 2, 5, 6 and 7 voted yea.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A283-310.

CONSENT MOTION BY STRUIKSMA TO ADOPT. Second by Golding. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Jones-yea, Struiksma- yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor-vacant.

ITEM-S401: (R-83-1106) ADOPTED AS AMENDED AS RESOLUTION R-257807

(Continued from the meeting of January 10, 1983 at Council Member Murphy's request.)

Including in the City of San Diego's 1983 Legislative Sponsorship Program a proposal for Congress to allow the Department of Defense to acquire undeveloped land for future construction; to require that any construction program on federally-owned property be consistent with local community plans, if applicable; and, to restructure the authority to purchase existing housing units.

(See City of San Diego 1983 Sponsorship Program - Military Housing.)

COMMITTEE ACTION: Initiated by RULES on 12/6/82. Recommendation to adopt the Resolution. Districts 2, 3, 4 and Mayor voted yea. District 8 vacant.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: B568-C031).

MOTION BY MURPHY TO ADOPT WITH THE CONDITION THAT THE FOLLOWING

UNDERLINED WORDING BE ADDED TO PARAGRAPH 5: "A PROPOSAL FOR CONGRESS

TO ALLOW THE DEPARTMENT OF DEFENSE TO ACQUIRE UNDEVELOPED LAND FOR

FUTURE CONSTRUCTION, PROVIDE THAT SUCH ACQUISITION DOES NOT REMOVE

FROM THE MARKET PLACE, PROPERTY LOCATED WITHIN AREAS TARGETED FOR

ECONOMIC REVITALIZATION UNLESS APPROVAL IS GRANTED BY THE LOCAL

JURISDICTION WHICH GOVERNS LAND USE AND ECONOMIC DEVELOPMENT; TO

REQUIRE THAT ANY CONSTRUCTION PROGRAM OR FEDERALLY-OWNED PROPERTY BE

CONSISTENT WITH LOCAL COMMUNITY AND ECONOMIC DEVELOPMENT PLANS IF

APPLICABLE; AND, TO RESTRUCTURE THE AUTHORITY TO PURCHASE

EXISTING

HOUSING UNITS. Second by Martinez. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor-vacant.

ITEM-S402: RETURNED TO HOUSING COMMISSION

(Continued from the meetings of November 15, November 22, December 6, 1982 and January 10, 1983 taken on January 11, 1983; last continued at Council Member Gotch's request.)

Matter of the report from the City Manager on the funding for the Mast Boulevard Acquisition; approving the acceptance by the City Manager of a grant deed executed by the San Diego Housing Commission, affecting a portion of Lot 4 of the re-subdivision of a part of Fanita Rancho, according to Map-1703.

(See City Manager Reports CMR-82-491 and CMR-82-470. Located east side of Mast Boulevard, east of Padre Dam and west of Santee City limits. Elliott Community Area. District-7.)

FILE LOCATION:

DEED F-1669

COUNCIL ACTION: (Tape location: C084-107).

Motion by Jones to suspend the rules for the purpose of reconsideration. Second by Martinez. Passed. Yeas: 1,2,3,4,5,6,8. Nay: 7. Not present: None. Vacant: M.

MOTION BY JONES TO RETURN TO HOUSING COMMISSION. Second by Martinez. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor-vacant.

ITEM-UC-1: (R-83-1142) ADOPTED AS RESOLUTION R-257808

A Resolution presented to the City Council with UNANIMOUS CONSENT:

Excusing Council Member Susan Golding from the Council meeting of January 3 and 4, 1983, for the purpose of vacation.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: C107-119).

MOTION BY GOLDING TO ADOPT. Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor-vacant.

ITEM-UC-2: (R-83-1143) ADOPTED AS RESOLUTION R-257809

A Resolution presented to the City Council with UNANIMOUS
CONSENT:

Rescinding Resolution No. R-257784 excusing Council Member
Mike Gotch from the January 17, 1973, City Council meeting for
the purpose of attending to official City business at a meeting
of the SolarCal Local Government Commission on Conservation and
Renewable Resources in Sacramento, California.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: C107-119).

MOTION BY GOLDING TO ADOPT. Second by Jones. Passed by the
following vote: Mitchell-yea, Cleator-yea, Golding-yea,

Jones-

yea, Struiksma-yea, Gotch-yea, Murphy-yea Martinez-yea,
Mayor-vacant.

ADJOURNMENT:

By common consent the meeting was adjourned by Deputy Mayor
Cleator at 3:53 p.m.

FILE LOCATION:

MINUTES